

No: 183 /TB-CN

Dong Nai, July 20 , 2026

**DISCLOSURE OF INFORMATION ON THE WEBSITE OF THE STATE
SECURITIES COMMISSION AND HANOI STOCK EXCHANGE**

To: - State Securities Commission;
- Hanoi Stock Exchange.

- Company name: Dong Nai Water Joint Stock Company (Dowaco)
- Head office address: No. 48, Cach Mang Thang 8 Street, Tran Bien Ward, Dong Nai Province
- Telephone: (0251) 3843 316 Fax: (0251)3847 149
- Website: www.dowaco.vn
- Stock code: DNW
- Information publisher: **Nguyen Cao Ha**
- Position: Member of Board of Directors, Deputy Director of Company-Authorized Information Disclosure Officer
- Type of information disclosed:
☐ Periodic ☒ 24h ☐ As requested ☐ Other

Details of the information disclosed:

Disclosure of the Resolution of the Board of Directors on payment of the 2025 dividend of Dong Nai Water Joint Stock Company.

This information was disclosed on the Company's website on July. 20....., 2026 at the link <https://dowaco.vn/quan-he-co-dong>.

We hereby commit that the information published above is true and take full legal responsibility for the content of the published information.

*** Attached documents:**

- Resolution No. 10./NQ-HĐQT dated 20../7/2026 of the Board of Directors of Dong Nai Water Joint Stock Company;
- Notice No. 182./TB-CN dated 20../7/2026 of Dong Nai Water Joint Stock Company..

**AUTHORIZED INFORMATION
DISCLOSURE OFFICER**



Nguyen Cao Ha

C/c

- As stated;
- File.

No: 10 / NQ-HĐQT

Tran Bien, July 20, 2026

RESOLUTION
Regarding the Payment of 2025 Cash Dividend

BOARD OF DIRECTORS OF
DONG NAI WATER JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14 amended and supplemented by Law No. 03/2022/QH15 and Law No. 76/2025/QH15;

Pursuant to the Charter of Dong Nai Water Joint Stock Company;

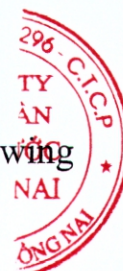
Pursuant to Resolution No.01/NQ-ĐHĐCĐ 2026 dated March 31, 2026 - Resolution of the 2026 Annual General Meeting of Shareholders of Dong Nai Water Joint Stock Company;

Pursuant to the Meeting Minutes No.14/BB-HĐQT dated July 15, 2026 of the 11th Meeting of the Board of Directors of Dong Nai Water Joint Stock Company.

RESOLUTION:

Article 1. Approval of the payment of the 2025 dividend with the following details:

- Securities name: Shares of Dong Nai Water Joint Stock Company
- Stock code: DNW
- Type of security: Common shares
- Par value: VND 10,000/share
- Record date for the 2025 dividend entitlement: **August 10, 2026**
- Dividend rate: **15% per share** (each share is entitled to VND 1,500)
- Total dividend payment (15% of charter capital): VND 180,000,000,000 (One hundred and eighty billion Vietnamese Dong).
- Form of payment: Cash
- Dividend payment date: From **September 15, 2026**
- Method of payment:
 - + For deposited securities: Shareholders shall receive dividends through the depository members where their securities accounts are maintained.



+ For non-deposited securities: Shareholders shall receive cash dividends at the Company's head office or by bank transfer to the account designated by the shareholder.

Article 2. The Director is assigned to carry out all necessary procedures for the payment of cash dividends in accordance with applicable regulations.

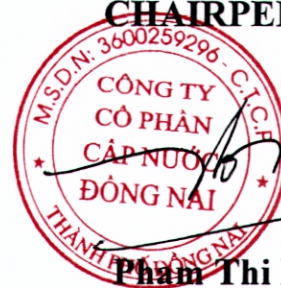
Article 3. This Resolution shall take effect from the date of signing.

Members of the Board of Directors, the Supervisory Board, the Board of Management, and all relevant departments and divisions shall be responsible for the implementation of this Resolution.

Cc:

- As stated;
- File.

FOR BOARD OF DIRECTORS
CHAIRPERSON



Phạm Thi Hong